

FINAL
Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, March 17, 2004 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:32 a.m.

PRESENT: Stuart Frankel
William Kennis
Alan Kiriluk
Carol Price
Matt Pryor
Ernest Reschke
Marc Rosenow
Douglas Schroeder
Harvey Weiss (arrived @ 7:34 a.m.)
Fred Wong
G. Thomas York

ABSENT: Michael Culpepper
Michele Hodges
Daniel MacLeish

ALSO PRESENT: John Szerlag
John M. Lamerato
Gary A. Shripka
Lori Grigg Bluhm
Mark Miller
Doug Smith

APPROVAL OF MINUTES

Resolution: DD-04-05
Moved by: Frankel
Seconded by: Kennis

RESOLVED, that the minutes of the February 18, 2004 regular meeting be approved.

Yeas: All (9)
Absent: Culpepper, Hodges, MacLeish, Weiss

OLD BUSINESS

Review of Big Beaver Corridor RFQ

Resolution: DD-04-06

Moved by: Kennis
Seconded by: Rosenow

RESOLVED, that the request for qualifications document be approved after adding a streetscape focus to the proposed project section.

YEAS: All (10)
Absent: Culpepper, Hodges, MacLeish

NEW BUSINESS

Civic Center – Ballot Proposal 04-6

Resolution: DD-04-07
Moved by: Kennis
Seconded by: Reschke

RESOLVED, that the Board authorize the development and distribution of a factual advertisement to educate voters on the Civic Center ballot proposal 04-6 at a cost not to exceed \$10,000.00.

YEAS: Kennis, Kiriluk, Price, Reschke, Rosenow, Schroeder, Weiss, York
NAYS: Frankel, Pryor
Absent: Culpepper, Hodges, MacLeish

PUBLIC COMMENT

Two members in attendance addressed the Board.

EXCUSE ABSENT MEMBERS

Resolution: DD-04-08
Moved by: Kennis
Seconded by: Frankel

RESOLVED, That Culpepper, Hodges and MacLeish be excused.

Yeas: All (10)
Absent: Culpepper, Hodges, MacLeish

The meeting was adjourned at 8:45 a.m.

Next Meeting: April 21, 2004 @ 7:30 a.m.

~~Alan Kiriluk, Chairman~~ G. Thomas York

John M. Lamerato, Secretary/Treasurer

JL/pg